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RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

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FOREIGN PROFIT QUALIFICATION

Otabo Inc.

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TALLAHASSEE FLORIDA

Certificate of Status	1
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Otabo, Inc.  
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-2148105  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 17, 2004 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3021 NW 25th Avenue, Pompano Beach, Florida 33069  
(Principal office address)

3021 NW 25th Avenue, Pompano Beach, Florida 33069  
(Current mailing address)

8. Manufacturing and Sales  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Howard L. Shaffer

Office Address: 3021 NW 25th Avenue

Pompano Beach, Florida Howard L. Shaffer  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: Howard L. Shaffer

Address: 3021 NW 25th Avenue, Pompano Beach, Florida 33069

Vice Chairman: Jennifer Shaffer

Address: 3021 NW 25th Avenue, Pompano Beach, Florida 33069

Director: Don Baxter

Address: 3021 NW 25th Avenue, Pompano Beach, Florida 33069

Director: Ian Paris

Address: 3021 NW 25th Avenue, Pompano Beach, Florida 33069

**B. OFFICERS**

President: Howard L. Shaffer

Address: 3021 NW 25th Avenue, Pompano Beach, Florida 33069

Vice President: Jennifer Shaffer; Rich Musco; Chris Loureiro

Address: 3021 NW 25th Avenue, Pompano Beach, Florida 33069

Secretary: Emily Lu

Address: 3021 NW 25th Avenue, Pompano Beach, Florida 33069

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Howard L. Shaffer, President

(Typed or printed name and capacity of person signing application)

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# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OTABO INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF JANUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OTABO INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3615423

DATE: 01-13-05